

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court**

**Place of Offense:** ☒ Under Seal **Judge Assigned:** Lee

**City:**  **Superseding Indictment:** X **Criminal No.:** 1:14-cr-306

**County:** Prince William **Same Defendant:** X **New Defendant:**

**Magistrate Judge Case No.:**  **Arraignment Date:**

**Search Warrant Case No.:**  **R. 20/R. 40 From:**

**Defendant Information:**

**Defendant Name:** Pedro Anthony Romero Cruz **Alias(es):** Payaso ☐ Juvenile **FBI No.:**

**Address:**

**Employment:**

**Birth Date:** xx/xx/1986 **SSN:** xxx-xx-2184 **Sex:** Male **Race:** Hispanic **Nationality:**

**Place of Birth:**  **Height:**  **Weight:**  **Hair:**  **Eyes:**  **Scars/Tattoos:**

☐ **Interpreter Language/Dialect:**  **Auto Description:**

**Location/Status:**

**Arrest Date:**  ☒ Already in Federal Custody as of:  in:

☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody

☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

**Defense Counsel Information:**

**Name:**  ☐ Court Appointed **Counsel Conflicts:**

**Address:**  ☐ Retained

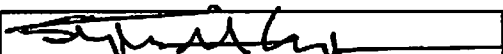
**Phone:**  ☐ Public Defender ☐ Federal Public Conflicted Out

**U.S. Attorney Information:**

**AUSA(s):** Stephen M. Campbell and Julia K. Martinez **Phone:** 703-299-3885 **Bar No.:**

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony
Set 2:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violenc	3	Felony
Date:	06/25/2015	AUSA Signature:  may be continued on reverse		

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned:

Lee

City:

Superseding Indictment:

X

Criminal No.

1:14-cr-306

County: Prince William

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Jose Lopez Torres

Alias(es): Grenas, Peluca

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1989

SSN:

Sex:

Male

Race:

Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

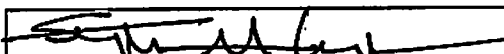
AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony
Set 2:	18 USC 1959(a)(5) & 2	Attempted Murder/Racketeering	2	Felony
Date:	06/25/2015	AUSA Signature: 	may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violenc	3	Felony
Set 4:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
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Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				



**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Lee

City:

Superseding Indictment: X

Criminal No. 1:14-cr-306

County: Prince William

Same Defendant: X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Jaime Rosales Villegas

Alias(es): Demente

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1984

SSN: xxx-xx-2938

Sex:

Male

Race:

Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
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Set 1:

18 USC.1959(a)(5)

Consp to Commit Murder/Racketeer

1

Felony

Set 2:

18 USC 1959(a)(5) &amp; 2

Attempted Murder/Racketeering

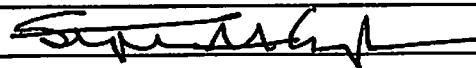
2

Felony

Date:

06/25/2015

AUSA Signature:



may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>
Set 3:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violenc	3	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

[Print Form](#)[Reset Form](#)

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Alvin Gaitan Benitez

Alias(es): Pesadilla, Lil Pesadilla

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1993**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ **Already in Federal Custody as of:**

in:

☐ **Already in State Custody**☐ **On Pretrial Release**☐ **Not in Custody**☐ **Arrest Warrant Requested**☐ **Fugitive**☐ **Summons Requested**☐ **Arrest Warrant Pending**☐ **Detention Sought**☐ **Bond****Defense Counsel Information:****Name:**☐ **Court Appointed****Counsel Conflicts:****Address:**☐ **Retained****Phone:**☐ **Public Defender**☐ **Federal Public Conflicted Out****U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 3

Accessory After the Fact

5

Felony

Set 2:

18 U.S.C. 1959(a)(1)&amp;2

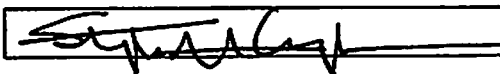
Murder in Aid of Racketeering

6

Felony

**Date:**

06/25/2015

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:** Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

**New Defendant:**

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Christian Lemus Cerna

Alias(es): Leopardo

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1996**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

In:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

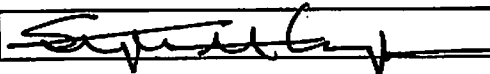
6

Felony

Set 2:

**Date:**

06/25/2015

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Lee

City:

Superseding Indictment: X

Criminal No.

1:14-cr-306

County: Fairfax

Same Defendant: X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Omar Dejesus Castillo

Alias(es): Lil Payaso, Lil Slow

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1989

SSN: xxx-xx-3229

Sex:

Male

Race:

Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

4

Felony

Set 2:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

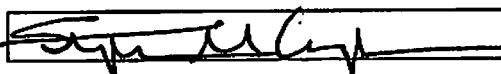
6

Felony

Date:

06/25/2015

AUSA Signature:



may be continued on reverse



**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court**

**Place of Offense:** ☒ Under Seal **Judge Assigned:** Lee

**City:**  **Superseding Indictment:** X **Criminal No.:** 1:14-cr-306

**County:** Fairfax **Same Defendant:** X **New Defendant:**

**Magistrate Judge Case No.:**  **Arraignment Date:**

**Search Warrant Case No.:**  **R. 20/R. 40 From:**

**Defendant Information:**

**Defendant Name:** Douglas Duran Cerritos **Alias(es):** Lil Poison, Guason ☐ Juvenile **FBI No.:**

**Address:**

**Employment:**

**Birth Date:** xx/xx/1996 **SSN:**  **Sex:** Male **Race:** Hispanic **Nationality:**

**Place of Birth:**  **Height:**  **Weight:**  **Hair:**  **Eyes:**  **Scars/Tattoos:**

☐ **Interpreter Language/Dialect:**  **Auto Description:**

**Location/Status:**

**Arrest Date:**  ☒ Already in Federal Custody as of:  in:

☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody

☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

**Defense Counsel Information:**

**Name:**  ☐ Court Appointed **Counsel Conflicts:**

**Address:**  ☐ Retained


**Phone:**  ☐ Public Defender ☐ Federal Public Conflicted Out

**U.S. Attorney Information:**

**AUSA(s):** Stephen M. Campbell and Julia K. Martinez **Phone:** 703-299-3885 **Bar No.:**

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Date:	06/25/2015	AUSA Signature:  may be continued on reverse		

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court**

<b>Place of Offense:</b>	<input checked="" type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	Lee
City:		Superseding Indictment:	X
County:	Fairfax	Same Defendant:	X
		Magistrate Judge Case No.	
		Search Warrant Case No.	
		Criminal No.	1:14-cr-306
		New Defendant:	
		Arraignment Date:	
		R. 20/R. 40 From:	

**Defendant Information:**

<b>Defendant Name:</b>	Manuel Ernesto Paiz Guevara	<b>Alias(es):</b>	Solitario, Colita	<input type="checkbox"/> Juvenile	FBI No.	260763ND8	
<b>Address:</b>							
<b>Employment:</b>							
<b>Birth Date:</b>	xx/xx/1995	<b>SSN:</b>		<b>Sex:</b>	Male	<b>Race:</b>	Hispanic
<b>Place of Birth:</b>		<b>Height:</b>		<b>Weight:</b>		<b>Hair:</b>	
		<b>Eyes:</b>		<b>Scars/Tattoos:</b>			
<input type="checkbox"/> Interpreter	<b>Language/Dialect:</b>			<b>Auto Description:</b>			

**Location/Status:**

<b>Arrest Date:</b>		<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody			
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested			
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond			

**Defense Counsel Information:**


<b>Name:</b>		<input type="checkbox"/> Court Appointed	<b>Counsel Conflicts:</b>	
<b>Address:</b>		<input type="checkbox"/> Retained		
<b>Phone:</b>		<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

**U.S. Attorney Information:**

<b>AUSA(s):</b>	Stephen M. Campbell and Julia K. Martinez	<b>Phone:</b>	703-299-3885	<b>Bar.No.</b>	
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**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Set 2:				
<b>Date:</b>	06/25/2015	<b>AUSA Signature:</b>		

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Lee

City: Alexandria

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

**New Defendant:**

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Jose Del Cid

Alias(es): Duende

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1996**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

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**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

6

Felony

Set 2:

18 U.S.C. 1959(a)(1)&amp;2

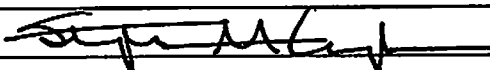
Murder in Aid of Racketeering

7

Felony

**Date:**

06/25/2015

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Jesus Alejandro Chavez

Alias(es): Chuy, Taliban, Taliman

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1990**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ **Already in Federal Custody as of:**

09/23/2014

**in:**

ADC

☐ **Already in State Custody**☐ **On Pretrial Release**☐ **Not in Custody**☐ **Arrest Warrant Requested**☐ **Fugitive**☐ **Summons Requested**☐ **Arrest Warrant Pending**☐ **Detention Sought**☐ **Bond****Defense Counsel Information:****Name:**☐ **Court Appointed****Counsel Conflicts:****Address:**☐ **Retained****Phone:**☐ **Public Defender**☐ **Federal Public Conflicted Out****U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

7

Felony

Set 2:

18 U.S.C. 924(c) &amp; (j)(1)

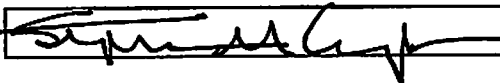
Firearm in Crime of Violence/Death

8

Felony

**Date:**

06/25/2015

**AUSA Signature:**

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. 922(g)	Felon in Possession of a Firearm	9	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
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Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned: Lee

City:

Superseding Indictment: X

Criminal No.

1:14-cr-306

County: Fairfax

Same Defendant: X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: Juan Carlos Marquez Ayala

Alias(es): Skinny

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: xx/xx/1993

SSN:

Sex:

Male

Race:

Hispanic

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:**

Arrest Date:

☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Stephen M. Campbell and Julia K. Martinez

Phone: 703-299-3885

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

4

Felony

Set 2:

Date:

06/25/2015

AUSA Signature:

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Lee

**City:**

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

**County:** Fairfax

Same Defendant:

X

**New Defendant:**

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Araely Santiago Villaneuva

Alias(es): Slow

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1994**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations: Code/Section Offense Charged Count(s) Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

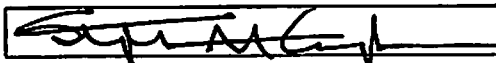
6

Felony

Set 2:

**Date:**

06/25/2015

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: UNDER SEAL (E-GOVT ACT)

**U.S. District Court**

**Place of Offense:** ☒ Under Seal **Judge Assigned:** Lee

City:  Superseding Indictment: ☒ Criminal No. 1:14-cr-306

County: Fairfax Same Defendant: ☒ New Defendant:

Magistrate Judge Case No.  Arraignment Date:

Search Warrant Case No.  R. 20/R. 40 From:

**Defendant Information:**

**Defendant Name:** Genaro Estuardo Sen Garcia **Alias(es):** Gatuso ☐ Juvenile FBI No.

**Address:**

**Employment:**

**Birth Date:** xx/xx/1995 **SSN:**  **Sex:** Male **Race:** Hispanic **Nationality:**

**Place of Birth:**  **Height:**  **Weight:**  **Hair:**  **Eyes:**  **Scars/Tattoos:**

☐ Interpreter **Language/Dialect:**  **Auto Description:**

**Location/Status:**

**Arrest Date:**  ☒ Already in Federal Custody as of:  in:

☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody

☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

**Defense Counsel Information:**

**Name:**  ☐ Court Appointed **Counsel Conflicts:**

**Address:**  ☐ Retained

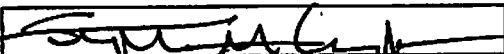
**Phone:**  ☐ Public Defender ☐ Federal Public Conflicted Out

**U.S. Attorney Information:**

**AUSA(s):** Stephen M. Campbell and Julia K. Martinez **Phone:** 703-299-3885 **Bar No.**

**Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	7	Felony
Set 2:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date:	06/25/2015	AUSA Signature:  may be continued on reverse		